

**MINUTES OF AIRPORT AUTHORITY MEETING
JUNE 21, 2022**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 21, 2022, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 17, 2022 at 5:00 P.M.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Chuck Ramsey

OTHERS: Gene McCullough, Paul Rinkel, Don Miller, Brett Russell, Pat Peters, Julie Caldwell, Jennifer Bonham, Jason Hulin, Billy Goodwin, Tracy Yoder, and others.

Pat Peters, Pastor Church of Christ opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of June 7, 2022

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Payment Request No. 3 in the amount of \$61,217.41 by Diversified Construction of Oklahoma, Inc. for Repairs to Hangars Two and Three Which Were Damaged by the 10/12/2021 Tornadoes.

City Manager Johnston commented that Diversified Construction had almost completed

repairs to hangars two and three, with the possibility of a small supplemental claim. They have now commenced repair work on hangar four. These costs are covered by insurance proceeds

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the Payment Request No. 3 from the Diversified Construction of Oklahoma, Inc. in the amount of \$61,217.41 as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Invoice #1381-01 building #6 \$84,050.00 and Building #7 \$10,740.00 total of \$94,790.00 to Sawatzky Construction, LLC for Hangar Repairs Which Were Damaged by the 10/12/21 Tornadoes

City Manager Johnston commented that Sawatzky Construction, LLC has completed repairs for building 6 and building 7 and as stated before these are repairs which are being covered by the insurance proceeds.

The motion was made by Trustee McComas and seconded by Lloyd to approve the payment of Invoice #1381-01 building #6 - \$84,050.00 and Building #7- \$10,740.00 total of \$94,790.00 to Sawatzky Construction, LLC for Hangar Repairs Which Were Damaged by the 10/12/21 Tornadoes.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Manager Johnston reminded that we are currently working with the OAC and FAA for funding for 3 projects that have multiple grants. Projects bid notice has been published, with a pre bid meeting on July 29 and bid opening on July 7, 2022.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman